

**Electronic Articles of Incorporation
For**

P04000125061
FILED
August 31, 2004
Sec. Of State
thampton

INVESTMENT WAREHOUSE CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

INVESTMENT WAREHOUSE CORP.

Article II

The principal place of business address:

1325 NW 93RD CT
B104
MIAMI, FL. 33172

The mailing address of the corporation is:

1325 NW 93RD CT
B104
MIAMI, FL. 33172

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

GONZALO S GIORDANO SR.
3301 OAK HILL ST.
HOLLYWOOD, FL. 33312

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GONZALO S GIORDANO

Article VI

The name and address of the incorporator is:

GONZALO S GIORDANO
3301 OAK HILL ST. HOLLYWOOD FL 33312

Incorporator Signature: GONZALO S GIORDANO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
GONZALO S GIORDANO
3301 OAK HILL ST.
HOLLYWOOD, FL. 33312

Title: VP
TERESA GIORDANO
3301 OAK HILL ST.
HOLLYWOOD, FL. 33312

Article VIII

The effective date for this corporation shall be:

08/30/2004